

COMMISSION MEETING MINUTES
June 20, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on June 20, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Commission
Cup Donation
for the Family
Enrichment
Center

Kent Sulser, Davis County Community & Economic Development, made a request for a donation of \$1,000.00 from the Davis County Commission Cup funds for the Family Enrichment Center. The funds will be used for the “FISH Tales from Dad.” According to Brett Lund, Family Enrichment Center, over the past three years, “Fathers Involved Shaping Head Start children (FISH)” has made significant strides in involving fathers and father-figures in the lives of these Head Start Children. In just the past two years, nearly 600 fishing licenses have been turned in for free children’s books. That equates to over 1800 hours of reading that fathers and father figures have done with their child.

Kent Sulser also presented a request for a donation of \$4,000 from tourism funds for the Davis Arts Council. The donation request is to help offset the costs associated with the many cultural events and educational programs offered the various communities in Davis County. Highlights are the Kenley Centennial Amphitheater performances, free Wednesday movies in June and July, and the second annual Film Festival targeted to highlight Davis County film makers.

Commissioner McConkie made a motion to approve the requests and to authorize the Chairman to sign the forms “Services, or Monetary, or Non-Monetary Assistance Paid by Davis County to a Non-Profit Entity.” In the judgment of the County Commission, the contribution made to the organizations contributes to the health, order, comfort and moral well-being of county inhabitants. Commissioner Hansen seconded the motion. All voted aye.

Quit Claim
Deed
#2006-190 for
Conveyance to
Centerville
City

Kent Sulser presented quit claim deed #2006-190 for conveyance of two parcels #02-152-0041 and #02-152-0042 (detention basin and public pathway easements) to Centerville City at a cost of \$469.04. Both parcels run parallel with the frontage road and along side Foxbridge Subdivision Plat J in Centerville. These pieces came to the county when the developer did not pay the taxes. Commissioner Hansen made a motion to approve the sale. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Approval for
Sale of Surplus
Property in
North Salt Lake

Kent Sulser presented a request for approval to advertise and sale a surplus property parcel #06-168-0019. The parcel is a drainage ditch. Kent has met with Tom Smith, Davis County Public Works Director to determine it’s none use. The sale would be handled as a negotiated sale. We have an opportunity to sell this property to an abutting property owner as he is currently improving his property. In this purchase an easement would be preserved to North Salt Lake City for future service, maintenance, and liability of their storm drain. Commissioner Hansen made a motion to approve the ad and the negotiated sale. Commissioner McConkie seconded the motion. All voted aye.

Change Order
#2005-51H for
Jail Expansion
Project

Kevin McLeod, Chief Deputy Davis County Sheriff’s Office, presented change order #2005-51H for Layton Construction. The changes relate to the jail expansion project. Items 1 – 13 will be from the contingency fund and items 14 – 21 are at zero cost. The net costs on the change order are \$6,991.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-191 ESI
Engineering,
Inc for FEMA
Map Revisions

Tom Smith, Davis County Public Works Director, presented agreement #2006-191 with ESI Engineering, Inc. The company will assist with the request to FEMA for map revisions for floodplains along the combined channels of Duel, Stone, and Barton Creeks in West Bountiful and Centerville from I-15 to Farmington Bay. It is a payable in the amount of \$5,375.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-192
Cummins
Rocky
Mountain LLC
Power for
Maintenance

Agreement #2006-192 with Cummins Rocky Mountain LLC Power was presented. The company will provide preventive maintenance on the Generac 15KW generator located at Animal Control. It is a payable at the amount of \$425.15/yearly (service over and above scheduled service will be paid at a labor rate of \$80.00 hourly and mileage at \$1.30 a mile). Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-193 TW
Company for
Gas Line
Inspection

Jeff Hewitt, Davis County Facilities Management, presented agreement #2006-193 with TW Company. A state inspection identified corrosion of some gas lines for facilities of Davis County. TW Company will complete the cathodic protection mitigation at the Davis County Courthouse, Headquarters Library, Annex, Environmental Health, Valley View Golf Course, North Branch Library and the South Branch Library. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance
#5-2006for
Imposition and
Collection of a
Transient
Room Tax

Ordinance #5-2006 amending Chapter 3.04, Article D, Davis County Code, and providing for the imposition and collection of a transient room tax, access to records, remittance of the tax, penalties and interest, and administrative review. The Utah Legislature in the 2006 General Session enabled counties to impose the transient room tax at a rate not to exceed 3% before September 30, 2006 and not to exceed 4.25% beginning on or after October 1, 2006.

Commissioner McConkie explained the tax is from collection at hotels, restaurants, and rental cars. An additional \$500,000 has been allocated from the legislature which would be tied to this ordinance. Affirmation in support of the ordinance was given by Barbara Riddle, Davis Convention and Visitors Bureau CEO; Scott Lunt, General Manager Davis Conference Center; and Kent Sulser, Davis County Community and Economic Development. Tourism funds are restricted as to types of expenditures. Steve Rawlings, Davis County Clerk/Auditor, stated that the additional revenue would be approximately \$240,000 annually. The anticipated conference center expansion would qualify for the use of the funds. Mark Altom, Davis County Treasurer, stated that his office sends out the collection forms and would be giving notification of the change. The hoteliers of Davis County have received updates and actually assisted Davis County with representation at the 2006 Legislative Session.

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Gary McKean, Davis County Attorney's Office, will prepare a letter to be sent to the State of Utah for notification of the action taken.

Commission
Minutes
Approved

Commission Hansen made a motion to approve the commission meeting minutes of June 13. Commissioner McConkie seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented.</p> <p>Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.</p>
Announcement of Gala 2007 Theme “Salute to Our Hometown Military Heroes”	<p>Commissioner McConkie announced the 2007 gala theme of “Salute to Our Hometown Military Heroes.” The commissioners would like to invite all who would like to attend. The chairman for this year’s event is Deb Tanzi. The funds raised will be used for purchase of equipment for the HAFB recreation center for military personnel. Commissioner Hansen stated that HAFB has been a great contributor to our county and country and it is a small return to them. Forms have gone out to all cities for submission of nominations for heroes.</p>
Early Voting is in Process	<p>Steve Rawlings, Davis County Clerk/Auditor, reminded everyone that early voting is still available. To date there have been 289 vote at the South Branch Library, 229 voting at the Layton Branch Library, and 221 voting at the Memorial Courthouse.</p> <p>Meeting adjourned.</p>